

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE IC1 BUSINESS CODE _____

04-14-1900001407

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362006743639

ID # 00000231 ACK # 1000362006743639
PAGES: 0004
FP SUB, LLC

07/18/2014 AT 12:51 P WO # 0004334717

New Name _____

FEES REMITTED

Base Fee:	<u>25</u>
Org. & Cap. Fee:	
Expedite Fee:	<u>50</u>
Penalty:	
State Recordation Tax:	<u>67778</u>
State Transfer Tax:	<u>67777</u>
Certified Copies	
Copy Fee:	
Certificates	
Certificate of Status Fee:	
Personal Property Filings:	
Mail Processing Fee:	
Other: Ball. Co TT	<u>203,331</u>

TOTAL FEES: 338,961

Credit Card _____ Check X Cash _____

Documents on _____ Checks

Approved By: A.O.I.

Keyed By: SA

COMMENT(S): exp mail

85%

_____	Change of Name
_____	Change of Principal Office
_____	Change of Resident Agent
_____	Change of Resident Agent Address
_____	Resignation of Resident Agent
_____	Designation of Resident Agent
_____	and Resident Agent's Address
_____	Change of Business Code
_____	Adoption of Assumed Name
_____	Other Change(s)

Code _____

Attention: _____

Mail: Names and Address

**FIRST AMERICAN TITLE INSURANCE COMPANY
WORLD TRADE CENTER-BALTIMORE
STE 323
401 E PRATT ST
BALTIMORE MD 21202**

Stamp Work Order and Customer Number HERE

CUST ID: 0003118137
WORK ORDER: 0004334717
DATE: 07-22-2014 12:16 PM
AMT. PAID: \$338,961.00

Office Use Only

**REPORT OF TRANSFER OF
CONTROLLING INTEREST**

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive2. Date of final transfer: July 15, 20143. Name of Real Property Entity whose interest is being transferred: FP Sub, LLC4. Mailing address for Real Property Entity: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd., Suite 100
New Hyde Park, NY 11042-12055. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture
☐ Unincorporated REIT ☐ Other-specify _____6. State of formation: Delaware7. Total consideration for the controlling interest being transferred: \$ 13,555,375.00

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$ <u>15,947,500.00</u>
b) Non-Maryland Real Property	\$ <u>0.00</u>
c) Cash	\$ <u>0.00</u>
d) Securities	\$ <u>0.00</u>
e) Maryland Tangible Personal Property*	\$ <u>0.00</u>

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$ <u>0.00</u>
g) Other: Attach description and method of valuation	\$ <u>0.00</u>

9. Gross value of Real Property Entity assets: \$ 15,947,500.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

Baltimore County 14-1900001407 7927 Belair Rd
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: one story community shopping center
 Title holder if different from Item 3 above: _____
 Consideration attributable to the parcel: \$ 15,947,500.00

Parcel 2:*

County Name SDAT Account No. Address or brief description
 Description of building/improvements: _____
 Title holder if different from Item 3 above: _____
 Consideration attributable to the parcel: \$ _____
 *If more than two parcels, attach a separate sheet and indicate total number of parcels: _____

11. Specify and explain any exemptions authorized by law being claimed with this filing:

(Attach a separate sheet if more space is required).

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>13,555,375</u>	x	<u>15,947,500</u>	= \$	<u>13,555,500</u>	x	<u>0.5%</u>	= \$	<u>67,778</u>	
			Item 8a amount		Total amount		Co. Rate		Co. Recordation	
Item 9 amount: \$	<u>15,947,500</u>				\$	<u>13,555,375</u>	x	<u>0.5%</u>	= \$	<u>67,777</u>
					Total amount		St. Rate		State Transfer	
					\$	<u>13,555,375</u>	x	<u>1.5%</u>	= \$	<u>203,331</u>
					Total amount		Co. Rate		Co. Transfer	

Total Taxes \$ 338,886Add the **\$20 filing fee** to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

Signature of authorized filer

Date

7/15/14

14.) Contact information for this filing:

Keith B. Greenberg	202-799-4297
Name	Telephone
500 Eighth Street, NW	Washington DC 20004
Address	City State Zip code

CUST ID:0003118137
WORK ORDER:0004334717
DATE:07-22-2014 12:16 PM
AMT. PAID:\$338,961.00